

BOARD MEETING MINUTES

FOR NOVEMBER 2, 2017

Attending trustees were President Samantha Hughes, Al Miotke, Peg Stecky, Springy Yamasaki, and Phil DeLeo.

Guests: None

President Samantha called the meeting to order at 7:07.

Samantha began the meeting with a review of minutes from the October 5, 2017. After board members reviewed the minutes, Springy moved to approve the minutes, and Dave seconded that motion. The minutes were approved unanimously.

In treasurer Brandon's absence Samantha informed the board that the treasurer's report is still under review with Tom Timm, noting that there is still a discrepancy between Tom's ending fund balance and the one derived by Brandon. Thus, no report was presented.

OLD BUSINESS

IIMC Buy-Ins – Samantha lead a discussion of how the buy-in formula for Maple Point residents was derived. Eventually she made a motion to add the formula to our by-laws, so that future questions can be easily resolved. Springy seconded the motion. However, the motion was place on hold, after Samantha stated she would contact an attorney to find out whether the bylaws need to be amended, of the formula can be added with a simple addendum.

Bathroom Update - Samantha reported that the bathroom remodels are complete, and took the board to see the accomplishments. All agreed the restrooms are much improved, and the work looks good. Phil suggested the ceiling lights motion sensors in each restroom should be moved to a direct line of sight with the doors. That way the lights will go on as soon as the doors are opened. Samantha agreed to talk to the contractor about the relocation of the sensors.

Boat Launch Dock - Samantha stated that the people she has contacted regarding dock repairs are strongly recommending upgrading the dock with a floating capability, because of the filling and lowing of the lake each year. Springy made a motion to include a floating capability with repairs. Dave seconded Springy's motion. The motion was approved unanimously.

NEW BUSINESS

Dumpster Misuse – After a discussion about IIMC members dumping household garbage in the park dumpster, to the point of overflowing, Springy suggested we need a “No Dumping” sign on the boat launch gate.

Gate Entries – Dave announced that since Labor Day he has had difficulties identifying gate card users. He will contact the electric gate company, and work with them to fix this issue.

Having no other island business to discuss, Samantha adjourned the meeting at 7:55.

The next board meeting will be on Feb. 1, 2018 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo